

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, January 12, 2022 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	CHAD KINNEY STACIE REYES ALBERTO TREVINO STEVEN KENDRICK ERNESTO CAVAZOS	CHAIRMAN SECRETARY MEMBER MEMBER MEMBER
ALSO PRESENT:	RON MILLS LETTY MARTINEZ	PORT DIRECTOR ADMINISTRATIVE ASSISTANT

Chad Kinney, Chairman called the meeting to order at 9:05 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present. Kinney called for affidavits of conflict of interest, and there were 2, 1 for Chairman Kinney and 1 for Commissioner Trevino.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the December 08, 2021, board meeting minutes, Commissioner Trevino made the motion to approve the previous board meeting minutes as presented. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT:

Jim Beale – deer hunting: addressed the board regarding an issue with the deer hunt and would like to be on next months' agenda.

Wayne Davis – sign for Chamber: following up from 2 meetings ago regarding putting up a sign for the chamber on the island.

Item No. 3: REVIEW, DISCUSSION AND ACTION ON APPOINTMENTS AND REAPPOINTMENT TO PMPUD: There were 3 applications, 2 incumbents Bubba Garst and Michael Bourne whom submitted for re-appointment for the PMPUD Supervisor Positions and 1 from out of town Jupiter Ramirez. After board discussion Commissioner Trevino made the motion to re-appoint Bubba Garst and Michael Bourne for the PMPUD Board Supervisors for a 2 year term, Jupiter Ramirez is from out of town and makes him ineligible. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 4: DISCUSSION AND ACTION ON SELECTION OF LEGAL SERVICES FOR WCND: Port Director Ron Mills addressed the board he sent 3 solicitation letters for legal services for WCND. Jerry Stapleton, William McCormick and Denton & Navarro, as the board discussed the selection of legal services, Commissioner Cavazos made the motion to select Denton & Navarro for WCND legal services as needed with no monthly fees. The motion was seconded by Commissioner Trevino and vote unanimously carried.

Item No. 5: DISCUSSION AND ACTION ON PROPOSAL TO INCREASE FEE CHARGED AS PENALTY FOR HIGH GRASS ISSUES: After board discussion to increase fee charges as a penalty for high grass issues, Commissioner Trevino made the motion to increase high grass mowing from \$100.00 per lot to \$250.00 per lot with additional action after the second notice. The motion was seconded by Secretary Reyes and vote unanimously carried.

Item No. 6: REVIEW & DISCUSSION AND POSSIBLE ACTION ON MEETING SITES AND SCHEDULE FOR WCND: After review and discussion on meeting sites and schedule for WCND board meetings, Commissioner Cavazos made the motion to schedule WCND board meetings once a year or as needed at Port Mansfield. The motion was seconded by Secretary Reyes and vote unanimously carried.

Item No. 7: PORT DIRECTORS' REPORT: Port Director Ron Mills reported on the following:

- Update on TXDOT Signage Standards: Ron Mills, Port Director talked to TXDOT last Wednesday, there is an agreement that the TXDOT Jurisdiction does not affect the streets, as of now TXDOT says they can place a sign.
- Update on current Grants Pursuing: missed the warehouse grant they did not provide paperwork. There are 2 grants for the firefighters and is trying to get by next week.
- Update on Airport Ramp Seawall

Item No. 8: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF DECEMBER, 2021: The building authorizations issued for the month of December, 2021 were reviewed or discussed.

Item No. 9: REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL, CANCELLED LEASES AND COLLATERAL TRANSFER OF LEASE: Upon review and discussion of each described and itemized lease Chairman Kinney and Commissioner Trevino abstained from vote. Secretary Reyes made the motion to accept and approve the leases as presented. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 10: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After review of the checks and vouchers, Commissioner Cavazos made the motion to accept the issued checks and approve the transactions for payment of the Willacy County Navigation District and to accept the transactions dated December 09, 2021 through January 12, 2022. The motion was then seconded by Commissioner Trevino the vote unanimously carried.

Item No. 11: EXECUTIVE SESSION SUBCHAPTER D, GOVERNMENT CODE:

Section – 5551.071 – Consultation with Attorney

Close Session at 9:39 a.m.

“Attorney consultation pursuant to Section 551.071, Texas Gov’t Code to receive legal advice regarding the Districts’ legal authority to adopt regulations pertaining to deer population management in Port Mansfield and related legal matters.”

Commissioner Trevino left the meeting at approximately 9:29 a.m.

Item No. 12: RETURN TO OPEN SESSION-COMMENTS OR ACTION IF ANY ON EXECUTIVE SESSION DISCUSSION: Return to regular session at approximately 9:57 a.m.

Item No. 13: ADJOURN: meeting was adjourned at 10:00 a.m..